

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th Floor, Sacramento, CA 95811

www.studentsenateccc.org

Finance Committee | Regular Meeting Agenda | March 14, 2020 at 9:00 AM

NOTICE IS HEREBY GIVEN that the **Student Senate for California Community Colleges Finance Committee** will hold a **Regular Meeting** on **March 14, 2020 at 9:00 AM** via **Teleconference and Zoom**. The Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Finance Committee meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify the Committee Chair, Yongha Hwang, at vpf@studentsenateccc.org, no less than five working days prior to the meeting. In the event of a special meeting, please contact the Committee Chair as soon as possible. The Chancellor's Office will make efforts to meet requests made after such a date, if possible. In addition, please contact the Committee Chair for any agenda related questions.

Meeting Location: Via Teleconference and Zoom

Computer/Zoom Users:

<https://cccconfer.zoom.us/j/415180084>

Telephone Users:

(669) 900-6833 or (646) 876-9923

Meeting ID:

415-180-084

Finance Committee Google Drive:

<https://drive.google.com/open?id=1r9d4aE9aIQu44zukirNOhhhiAWd8m1ah>

Members	Teleconference Location
Vice President of Finance Yongha Hwang	1900 Pico Blvd, Santa Monica, CA 90405
President Danny Thirakul	3835 Freeport Boulevard, Sacramento, CA 95822
Executive Vice President Lawrence Su	21250 Stevens Creek Blvd, Cupertino, CA 95014
Vice President of Regional Affairs Văn Đào Minh Anh	10440 Black Mountain Rd, San Diego, CA 92126
Vice President of Legislative Affairs Amine El Moznine	21250 Stevens Creek Blvd., Cupertino, CA 95014
Vice President of Communication Ya'Mese Johnson	12500 Campus Drive, Oakland, CA 94619
Legislative Affairs Director Region III Yuvia Ana Mendoza	321 Golf Club Rd., Pleasant Hill, CA 94523

I. ORDER OF BUSINESS

A. Call to Order

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B. Roll Call

Members	Present	Absent	Excused
Vice President of Finance Yongha Hwang			
President Danny Thirakul			
Executive Vice President Lawrence Su			
Vice President of Regional Affairs Văn Đào Minh Anh			
Vice President of Legislative Affairs Amine El Moznine			
Vice President of Communication Ya'Mese Johnson			
Legislative Affairs Director Region III Yuvia Ana Mendoza			

C. Adoption of Agenda

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D. Approval of Minutes

○

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSSCC Finance Committee on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The SSSCC Finance Committee may briefly respond to statements made or questions posed. For further information, please contact SSSCC Vice President of Finance Yongha Hwang, at vpf@studentsenateccc.org for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

II. BUSINESS ITEMS

A. SSSCC Accounting Policy and Procedures

(Finance Committee | 60 mins) | Discussion/Action)

The Finance Committee will discuss and consider for approval sending the SSSCC Accounting Policy and Procedures forward to the Board of Directors for adoption.

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B. State-wide Fundraising Policy

(Finance Committee | 20 mins) | Discussion/Action)

The Finance Committee will discuss and consider for approval sending the statewide Fundraising Policy to the Board of Directors for approval.

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III. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Committee Members to make announcements on items not on the agenda. A time limit of two (2) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

IV. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the SSSCC Finance Committee on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The SSSCC Finance Committee may briefly respond to statements made or questions posed. For further information, please contact SSSCC Vice President of Finance Yongha Hwang, at vpf@studentsenateccc.org for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

V. ADJOURNMENT

